

Mtn. Lakes Affordable Housing Advisory Committee Meeting

August 12, 2020

Agenda

Minutes

Meeting by Zoom

Members present: Mitchell Stern, Borough Manager; Marty Kane, Planning Board chair; Sandy Batty, Community Member; Blair Schleicher Wilson, Community Member and Committee Chair; Mayor David Shepherd; and Cynthia Korman- Council Members., Kelly Halliday, Planning Board

Public: George Jackson

1. **Minutes of July 8, 2020 meeting** were accepted as written. Moved by Mitchell, seconded by Cynthia, all in favor with Marty Kane abstaining.
2. **Status of Manual Final Draft- V3** The manual needs to be in the final form by a week from today so that it can be placed to the Council meeting packet. Blair will follow up with Randy.
3. **Review of Council Discussion Item**
Blair shared the draft of the discussion item for the Council packet. She will post it on Google docs for other committee members to suggest edits. She also shared the power point presentation that she drafted. Committee members suggested that more information be given on the accessory program, including the benefits and the marketing program. Members also said that we add slides on the advantages of the program, the marketing, and the budget impacts, which Mitchell will provide. Blair will put the PPT on Google docs as well for committee member input.
4. **Action Item** Mitchell asked the tax assessor for a list of apartments in the Borough and hopes to get it soon.
5. **Public Information meetings planning– materials, outreach, dates for presentation – A** subcommittee can take this on. The point should be made that nothing in the accessory program changes the restrictions currently in our land use ordinances. Cynthia will finish the FAQs to be reviewed before they are used as part of the marketing program.
6. As there were no comments/questions from the public the meeting was adjourned.
7. **Next meeting- September 9, 2020 8:30 a.m.**

Respectfully submitted, Sandy Batty, Secretary

Next Steps for Council to adopt Accessory Apartment policy and procedures manual - TENTATIVE

- *8/10/20: CGPH incorporate committee comments into manual
- *8/24/20: Council review/discussion
- *9/14/20: Council adoption
- * Sept -October 2020: Public information meetings on accessory apartment.